

KAPLAN HECKER & FINK LLP

350 FIFTH AVENUE | SUITE 7110
NEW YORK, NEW YORK 10118
TEL (212) 763-0883 | FAX (212) 564-0883
WWW.KAPLANHECKER.COM

DIRECT DIAL 929.294.2540
DIRECT EMAIL aconlon@kaplanhecker.com

January 6, 2021

VIA ECF

Honorable John Cronan
United States District Court
Southern District of New York
Daniel Patrick Moynihan Courthouse
500 Pearl Street, Courtroom 20C
New York, NY 10007

Re: *U.S.A. v. Levin*, 1:20-cr-00681-JPC

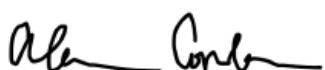
Dear Judge Cronan:

I write with the consent of the Government to request a one-week extension for Ms. Levin to identify a third co-signor for her personal recognizance bond. This is our second request for extension.

Ms. Levin was released on a personal recognizance bond in the amount of \$200,000 on December 16, 2020. The Court directed Ms. Levin to identify three co-signors for her bond by December 30, 2020. On January 4, 2021, the Court granted Ms. Levin's request for an extension to identify a third co-signor for her bond until January 6, 2021.

In support of this request, we note that Ms. Levin has already identified two co-signors, both of whom have already been interviewed by the Government. Ms. Levin has had difficulty identifying a third co-signer who is acceptable to the Government, but believes she has identified a third person who would be willing to sign. Additionally, Ms. Levin has surrendered her passport to the Government and is complying with all other terms of her pretrial release.

Respectfully submitted,



Alexandra Conlon

It is hereby ORDERED that Defendant Levin's request is GRANTED. Defendant Levin shall have until January 13, 2021 to identify a third co-signor for her bond.

SO ORDERED.

Date: January 7, 2021
New York, New York



JOHN P. CRONAN
United States District Judge

cc: (by email)

Daniel George Nessim
Assistant United States Attorney

Nicholas William Chiuchiolo
Assistant United States Attorney

Nicholas Folly
Assistant United States Attorney

Esereosonobrughue Joy Onaodowan
Counsel for Tetyana Golyak

Michael Craig Farkas
Counsel for Elena Lokshin

Mark Steven DeMarco
Counsel for Svitlana Rohulya

Matthew Daniel Myers
Counsel for Marina Zak

Rovshan Chingiz Sharifov
Victor L Shulov
Counsel for Alina Kuptsova

Julie Rendelman
Counsel for Malihja Ijaz

Margaret M. Shelley
Counsel for Makhinbonu Narzullaeva

Michael H. Sporn
Counsel for Natalya Shvarts

Albert Yukhanan Dayan
Counsel for Inna Gekelman